

(Subject to Approval)
CITY OF LISBON
COUNCIL MEETING MINUTES
June 13, 2016

REGULAR COUNCIL MEETING

CALL TO ORDER: The City Council of Lisbon, Iowa, met in regular session in the City Council Chambers on June 13, 2016, at 7:00 p.m. with Mayor Beryl O'Connor presiding. The following City Council members were present: John Bardsley, Joe Nelson and Doug O'Connor. Absent: Travis Jubeck and Nate Smith.

Citizen's present: Joel Miller, Brad Miller, Eric Yarbrough, LuAnn Yarbrough, Amy Ford and Linda Wallace.

Pledge of Allegiance.

CONSENT AGENDA: Motion by Nelson, second by O'Connor to approve the Consent Agenda consisting of: Agenda, Minutes of May 23, 2016, List of Bills, Treasurer's Report for May 2016, Utility Refunds and Closing of Streets for the Firemen's Dance. All Ayes. Motion carried 3-0.

PUBLIC INPUT: Linda Wallace addressed the council regarding storm water intake repairs that have been done on her street. Bagby informed her that the project is not complete and that rock still needs to be placed in the areas that were dug up and that they will have to be filled with dirt, settled and then filled with dirt again and seeded. She also asked about the culvert repair behind her house. Meier informed her that she had just talked with the city engineer that morning and he was going to go take a look at it now that her fence had been installed and report back with additional recommendations.

Meier reminded the council that as of June 30, 2016, the city council meetings will no longer be on the KMVL channel. She presented a proposal from the Sun to continue taping the council meetings and having them available on the Sun's and the City's websites for public viewing. Motion by Nelson, seconded by Bardsley to approve the proposal from the Sun. All Ayes. Motion carried 3-0.

A request to waive sewer fees for water that did not go into the sewer was requested by Debra Dudley. Motion by Bardsley, seconded by Nelson to approve the waiver of fees in the amount of \$19.84. All Ayes. Motion carried 3-0.

Discussion was held on the length of grass before it becomes a nuisance. The current ordinance is 12 inches. Amy Ford presented the council with a sample of the length of her neighbor's grass. Meier noted that the residents of Lisbon that do not mow their grass would not be affected by an ordinance change. These people just do not mow so it wouldn't matter what height we change it to. She also noted that 6 inches would require Chief Scott to spend all of his time just enforcing the ordinance. Motion by Nelson, seconded by Bardsley to set a public hearing for June 27, 2016 to consider a change to the current ordinance requiring grass length not to exceed 8 or 9 inches.

Discussion was held on the purchase of refrigerators for the park pavilions and what size to purchase. Council agreed that they would like to see a floor model with a freezer so that ice cream could be placed in the freezer when the pavilion is rented for birthday parties. It was agreed to allow Meier to find refrigerators at the most reasonable price and have them installed at the pavilions.

Meier reported on the email she received regarding the leaking roof at the history center. She noted that she had a repairman look at the roof and it is in need of repair. She has received one proposal to repair the roof and would like instruction on how to proceed from the council. Council suggested that Meier get a proposal on the possibility of replacing the roof with a metal roof.

Motion by Nelson, seconded by O'Connor to approve the second reading of Ordinance 03-2016 regarding water rate increase and multi-dwelling rates. Roll Call Vote: Ayes: Bardsley, Nelson, And O'Connor. Nays: None. Absent: Jubeck and Smith. Motion carried 3-0. Motion by O'Connor, seconded by Nelson to suspend the rules and place the ordinance on its third and final reading. Roll Call Vote: Ayes: Bardsley, Nelson, O'Connor. Nays: None. Absent: Jubeck and Smith. Motion carried 3-0. Motion by Nelson, seconded by O'Connor to approve the third and final reading of Ordinance 03-2016. Roll Call Vote: Ayes: Bardsley, Nelson, O'Connor. Nays: None. Absent: Jubeck and Smith. Motion carried 3-0.

Motion by O'Connor, seconded by Nelson to approve the second reading of Ordinance 04-2016 Amending Provisions Pertaining to Sewer Rates. Roll Call Vote: Ayes: Bardsley, Nelson, O'Connor. Nays: None. Absent: Jubeck and Smith. Motion carried 3-0. Motion by O'Connor, seconded by Nelson to suspend the rules and place the ordinance on its third and final reading. Roll Call Vote: Ayes: Bardsley, Nelson, O'Connor. Nays: None. Absent: Jubeck and Smith. Motion carried 3-0. Motion by Nelson, seconded by O'Connor to approve the third and final

reading of Ordinance 04-2016. Roll Call Vote: Ayes: Bardsley, Nelson, O'Connor. Nays: None. Absent: Jubeck and Smith. Motion carried 3-0.

Motion by Nelson, seconded by O'Connor to approve Resolution 32-2016 Approving Appointments to the History Board. Roll Call Vote: Ayes: Bardsley, Nelson, O'Connor. Nays: None. Absent: Jubeck and Smith. Motion carried 3-0.

Motion by O'Connor, seconded by Nelson to approve Resolution 33-2016 Approving Resignation and Appointment to the Park and Recreation Commission. Roll Call Vote: Ayes: Bardsley, Nelson, O'Connor. Nays: None. Absent: Jubeck and Smith. Motion carried 3-0.

Public Works Director Travis Bagby reported that the engineer will be staking out the culvert at Bohr's property on W. Main Street and repairs will be done soon. He also asked for guidance on painting of the city street lines. Council advised they would prefer it to be done closer to Sauerkraut Days so the street look nice during that event.

Meier reported that they are still having trouble at the park but after being able to see on camera who is causing the trouble, she has been able to talk with parents and it seems the issues are starting to decline, and the sign has been made and it will be up before Party in the Park. She noted that one housing rehab project has already started and the second one is in the progress of being approved. She thanked Becky Hess and her volunteer group for all of their hard working weeding the city park's flower beds and also planting the planters on the downtown corners. She also advised that she has ordered hanging baskets for the downtown and they hope to have them up before the firemen's dance this weekend. She reported that the new zoning administrator is doing well and is working on nuisances and asked the residents to take a look at their property to make sure it is not in need of cleaning up. She also reported that the fire department roof has been repaired and she thanked the public works department for all their hard work during the last month getting many of the summer projects done and also for providing equipment for the Toys for Kids event as well as the police department. Meier reminded council that Party in the Park and the Firemen's Dance is this Saturday and Bulky Item Day is June 25th.

Nelson asked when the RFP's for the solar panels are due, Meier advised they are due June 24th at 2:00 p.m. Bardsley asked about the windows at SE Linn and Meier advised that she has asked a local contractor to come take a look at them this week and she should be able to get an idea if they can be repaired or if they need to be replaced. He also noted that there is an opening on the library board and asked that residents make sure they put recreational fires completely out when they are done. O'Connor commented on how many people are using the splash pad, that the new swing set has been installed at the park. O'Connor also stated that he will be gone for the next council meeting and he asked about the status of the trees that are to be planted on Gillette. Bardsley reported that they should be getting some of the trees this week and the others may not be delivered until August. Mayor O'Connor acknowledged the presence of Joel Miller, Linn County Auditor and thanked him for coming.

ADJOURN: Mayor O'Connor adjourned the regular meeting at 7:40 p.m.

Connie Meier, City Administrator/Clerk

Beryl O'Connor, Mayor